

July 9, 2020 - 4:00 p.m. Online via Zoom Conference Call

MEMBERS PRESENT:		<b>Board Liaisons:</b>	
Mary Helyn Hagin	X	David Blinkhorn	X
Joe Bozeman		Pat Ferris	X
Mickey Bozeman	X	Lea Alvarez	X
<b>Andrew Bramlett</b>	X	James Friedrich	X
Lewis Bramlett	X	Rod Bowman	X
<b>Loriann White</b>	X	Ricky Stewart	
Linda Davis	X	Jacque Cullins	X
NOTE if Quorum is present	X	Visitors: Katie Nathan	

## **NEW BUSINESS**

- Approval of Minutes from February 2020 Approved unanimous vote Due to Covid-19 national pandemic concerns, meetings in March, April, May and June were cancelled
- Receipt of Financials (City Clerk provided overview) Approved unanimous vote
- Online burial search project City Clerk announced that this project has been approved. The plan is for cemetery details to be made available online. City of Acworth has a similar system already in place. See website for details: https://acworth.maps.arcgis.com/apps/webappviewer/index.html?id=821e592e3fb84f8fa347e3c570933286
- Cemetery Foundation updates National Register of Historic Places documentation Hagin shared that New South Associates has requested additional information. She is working with City Clerk's office and Joyce Yung of the foundation to research answers. State Historic Preservation Office was to review paperwork in August and this has now been pushed to January.
- Future meeting and event planning ideas
  - White shared that DAR is still pursuing Wreaths Across America. As it stands
    it could still be held this year but fundraising needs to begin soon. Decision was
    made to postpone further discussion and readdress at next commission meeting.
  - City Clerk shared that everyone should think of ideas of what events and programs should be offered in the cemetery. Include ideas of partnering with other groups.
    - Blinkhorn will reach out to Kennesaw State Art Department and Dramatic Arts Department
    - Due to amount of available time in meeting this will be readdressed at next meeting.

Upcoming meetings: Foundation – 7pm Wednesday, July 15, 2020 – Ben Robertson Commission – 4pm on Thursday, August 13, 2020 – Location TBD Cemetery Summit – Meeting time and location TBD ~~~~

Pursuant to Governor Kemp's Executive Order Number 03.14.20.01 declaring a Public Health State of Emergency and in accordance with O.C.G.A. §50-14-1 et seq., as may be amended or extended, this public meeting is only being conducted via the use of real-time telephonic technology allowing the public simultaneous access to the public meeting.

The Cemetery Preservation Commission will be conducting their meeting through Zoom Meeting and you can access the meeting via the following information:

https://us02web.zoom.us/j/89843793321?pwd=dHFIY2IxTDl3OFJuQUxiWFBKN1lZUT09

Meeting ID: 898 4379 3321
Password: 454660
One tap mobile
+13017158592,,89843793321#,,,,0#,,454660# US (Germantown)
+13126266799,,89843793321#,,,,0#,,454660# US (Chicago)

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 898 4379 3321

Password: 454660 Find your local number: <a href="https://us02web.zoom.us/u/kk4Ih0rfp">https://us02web.zoom.us/u/kk4Ih0rfp</a>